

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT
for the
Eastern District of Virginia

FILED

NOV - 4 2016

CLERK, U.S. DISTRICT COURT
NORFOLK, VA

United States of America
v.
MONICA MONIQUE LYNCH

Case No. 4:16mj 212

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of Dec 18, 2015 - Jan 6, 2016 in the county of Hampton in the
Eastern District of Virginia, the defendant(s) violated:

Code Section

Offense Description

Title 18, U.S.C. Section 1028A

Aggravated Identity Theft

Title 18, U. S. C. Section 1344

Bank Fraud

This criminal complaint is based on these facts:

Please see the attached affidavit, which is fully incorporated by reference herein.

☒ Continued on the attached sheet.


Complainant's signature

D. R. Cunningham, U. S. Postal Inspector
Printed name and title

Sworn to before me and signed in my presence.

Date: November 4, 2016


Judge's signature

City and state: Norfolk, Virginia

U. S. Magistrate Judge
Printed name and title